SPECIAL REDEVELOPMENT AGENCY MEETING MARCH 20, 2006

The meeting was called to order as the City Council at 2:02 p.m. by Council President Peters with Council Member Maienschein not present.

Roll Call Faulconer, Atkins, Young, Fyre, Madaffer,

Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst Michael Aguirre, City Attorney Karen Heumann, City Attorney Elizabeth Maland, City Clerk

Excused Maienschein,

Council President Peters recessed the meeting at 2:53 p.m. for the purpose of a break.

Council President Peters reconvened the meeting at 3:02 p.m. with Council Member Maienschein not present.

The meeting adjourned as the City Council at 3:25 p.m.

The meeting reconvened as the Redevelopment Agency at 3:25 p.m. by Chair Peters with Agency Member Maienschein not present.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

RACS-1 Redevelopment Agency of the City of San Diego, v. Hikmat Mansour, et al. San Diego Superior Court Case No. GIC 778695-1

DCA: B. Bartram

This is an eminent domain action brought by the Agency that was originally tried in May, 2003. The case was appealed, reversed and remanded for a retrial on the issue of goodwill. On January 26, 2006, mediation was conducted before Judicate West, Robert J. Kaplan, Mediator. A settlement was reached which requires ratification by the Agency Board.

Chair Peters stated there are no speakers to this item. Referred to Closed Session on Tuesday, March 21, 2006.

SPECIAL REDEVELOPMENT MEETING MINUTES – MARCH 20, 2006

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:26 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency of the City of San Diego (jis)